

**Connecticut Commission Culture & Tourism
Special Projects Committee Meeting
One Financial Plaza, 2nd Floor
Friday, November 13, 2009
10:30 a.m.**

Present: Carolyn Cicchetti, Fritz Jellinghaus (via conference call), Ann Sheffer (via conference call), Arthur Diedrick (via conference call), Helen Higgins, Michael Price (via conference call)

Staff: Rhonda Olisky (recording), Karen Senich

Call to Order

The meeting was called to order at 10:30 a.m.

I. *Approval of the April 22, 2009 Minutes*

On a motion by Ann Sheffer, second by Arthur Diedrick, the Special Projects Committee approved the minutes from April 22, 2009. (Y-6, N-0)

II. *The Moderns show / Premiere & re-runs*

III. *Review of new Strategic Initiative Grant guidelines*

IV. *Discussion on On-Going Projects*

Greater Hartford Arts Council

On a motion by Fritz Jellinghaus, second by Ann Sheffer, the Special Projects Committee authorized Karen Senich and Rhonda Olisky to extend the grant contract period for SIG – FY08 – 16793. Exact deliverables necessary from grantee. (Y-4, N-0)

V. *Adjournment*

The meeting adjourned at 11:30 p.m. The next Special Projects meeting will be held Friday, February 19, 2010 at 10:30 a.m. at the Connecticut Trust for Historic Preservation in Hamden.